



Co-114683-2161136
Markom Worldwide Corporation Li
Document 62 (15)
PARTICULARS OF DIRECTORS,
MANAGERS AND SECRETARIES.



**Return of Particulars of Directors, Managers and Secretaries, and of any change therein.
(Appointments, Changes and Terminations)**

As required by Section 222 & 223 of the Companies Act 2014 to be delivered to the Registrar within 14 days from an appointment and/or 14 days from a termination and/or 14 days from any change in the particulars.

You may use this combined form to file particulars of appointments, changes and/or terminations of both directors/managers and secretaries falling within the same 14-day period. Alternatively, you may use the forms available on our website for the filing of an appointment, a termination and/or any change in the particulars of directors, managers and/or secretaries separately.

When a return includes appointments, changes and/or terminations made on different dates, the registration of the return should be effected within 14 days of the first date.

Please use a separate form of return for appointments, changes and/or terminations that do not fall within the same 14 day period.

Company Number: 114683

Company Name: Markom Worldwide Corporation Limited

I Catherine Bossino, for and on behalf of Markom Fiducia Secretaries Limited, Secretary am signing this return on behalf of the company.

Signature: 

Position held: Director of Markom Fiducia Secretaries Limited, Secretary

Date: 15th September 2016

Presented by: **Name:** Catherine Bossino

Address: Suite 51, Victoria House, 26 Main Street, Gibraltar

Tel: 200 50591

e-mail: cathy@markom.gi

Appointment of Individual Director

In accordance with Section 222 of the Companies Act 2014

Company Number: 114683
Company Name: Markom Worldwide Corporation Limited

Date of Director's appointment: 22/07/2016
Title: Mr **Date of Birth:** 27/08/1956
Present Forename (s): Dmitry **Any Former Forename (s):**
Present Surname: Protsenko **Any Former Surname (s):**

Address:

Building name/number: Building 4, Flat 117
Street: 1 Obrucheva Street
Town: Moscow
Region or State: Moscow
Postcode: 119421
Country: Russia
Nationality: Russian **Nationality of Origin:** Russian

Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships: Head of Legal Department at NPV Engineering

I Catherine Bossino, for and on behalf of Markom Fiducia Secretaries Limited, Secretary am signing this return on behalf of the company.

Signature:



Position held: Director of Markom Fiducia Secretaries Limited, Secretary

Appointment of Individual Director Continuation Page

In accordance with Section 222 of the Companies Act 2014

Company Number: 114683
Company Name: Markom Worldwide Corporation Limited

Date of Director's appointment: 22/07/2016

Title: Mrs **Date of Birth:** 21/12/1984

Present Forename (s): Panagiota **Any Former Forename (s):**

Present Surname: Patsalidou **Any Former Surname (s):**

Address:

Building name/number: Flat 9
Street: 19 Beehive Place
Town: London
Region or State: London
Postcode: SW9 7QR
Country: United Kingdom
Nationality: Cypriot **Nationality of Origin:** Cypriot

Business occupation (if any) if s/he has no business
Occupation but holds any other directorship or directorships,
Particulars of that directorship or at least one of those directorships: Head of Corporate

I Catherine Bossino, for and on behalf of Markom Fiducia Secretaries Limited, Secretary am signing this return on behalf of the company.

Signature:



Position held: Director of Markom Fiducia Secretaries Limited, Secretary

Appointment of Corporate Secretary

In accordance with Section 223 of the Companies Act 2014

Company Number: 114683
Company Name in full: Markom Worldwide Corporation Limited
Date of Corporate Secretary's Appointment: 22.07.2016
Corporate Name in full: Markom Fiducia Secretaries Limited

Registered or Principal Office Address

Building name/number: Suite 51, Victoria House
Street: 26 Main Street
Town: Gibraltar
Region or State: Gibraltar
Postcode: GX11 1AA
Country: Gibraltar

I Catherine Bossino, for and on behalf of Markom Fiducia Secretaries Limited, Secretary am signing this return on behalf of the company.

Signature: 

Position held: Director of Markom Fiducia Secretaries Limited, Secretary